

**Electronic Articles of Incorporation  
For**

P05000102913  
FILED  
July 22, 2005  
Sec. Of State  
shawkes

AMERICA'S DIET INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
AMERICA'S DIET INC.

**Article II**

The principal place of business address:  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

The mailing address of the corporation is:  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
3000

**Article V**

The name and Florida street address of the registered agent is:  
TIMOTHY FOSTER  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY FOSTER

### **Article VI**

The name and address of the incorporator is:

TIMOTHY FOSTER  
2541 TRYON PLACE  
WINDERMERE, FL 34786

Incorporator Signature: TIMOTHY FOSTER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TIMOTHY FOSTER  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

Title: D  
VIRGINIA FOSTER  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

Title: D  
AMY REEVES  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

Title: D  
DAVID REEVES  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

Title: D  
PATRICIA RAUB  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

Title: D  
LOUIS RAUB  
2541 TRYON PLACE  
WINDERMERE, FL. 34786

### **Article VIII**

The effective date for this corporation shall be:

07/22/2005